

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011699

FILED  
Aug 26, 2009  
Secretary of State

Entity Name: B & K FLOOR COVERING, LLC

**Current Principal Place of Business:**

166 DONNA LN  
DEFUNIAK SPG, FL 32433 US

**New Principal Place of Business:**

166 DONNA LANE  
DEFUNIAK SPRINGS, FL 32433 US

**Current Mailing Address:**

166 PONNA LN  
DEFUNIAK SPG, FL 32433 US

**New Mailing Address:**

166 DONNA LANE  
DEFUNIAK SPRINGS, FL 32433 US

FEI Number: 59-3782307      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

KEARCE, JIMMY P JR.  
166 DONNA LN  
DEFUNIAK SPG, FL 32433 US

**Name and Address of New Registered Agent:**

KEARCE, JIMMY P JR.  
166 DONNA LANE  
DEFUNIAK SPRINGS, FL 32433 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JIMMY P KEARCE JR

08/26/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: KEARCE, JIMMY P JR.  
Address: 166 DONNA LN  
City-St-Zip: DEFUNIAK SPGS, FL 32433 US

Title: MGRM (X) Delete  
Name: BARTLETT, ROBERT E  
Address: 223 DONNA LANE  
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: KEARCE, JIMMY P JR.  
Address: 166 DONNA LANE  
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JIMMY P KEARCE JR

MGR

08/26/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date